

CHUAN HUP HOLDINGS LIMITED

(Co. Reg. No. 197000572R)
(Incorporated in the Republic of Singapore)

Outcome of the 45th Annual General Meeting held on 22 October 2015

Chuan Hup Holdings Limited (the "Company") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting ("AGM") dated 7 October 2015 were duly approved and passed by the Company's shareholders at the AGM held on 22 October 2015.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1 Adoption of Financial Statements and Reports	532,888,640	532,825,140	99.99	63,500	0.01
Ordinary Resolution 2 Declaration of First and Final and Special Dividends	532,753,640	531,863,640	99.83	890,000	0.17
Ordinary Resolution 3 Re-election of Prof. Tan Cheng Han, S.C as Director	532,345,640	505,225,240	94.91	27,120,400	5.09
Ordinary Resolution 4 Re-appointment of Mdm Joanna Young Sau Kwan as Director	532,537,140	531,388,140	99.78	1,149,000	0.22
Ordinary Resolution 5 Re-appointment of Mr Peh Kwee Chim as Director	532,484,640	532,164,140	99.94	320,500	0.06
Ordinary Resolution 6 Approval of Directors' Fees	532,379,140	530,868,140	99.72	1,511,000	0.28
Ordinary Resolution 7 Re-appointment of Messrs Ernst & Young LLP as Auditor	531,229,340	529,730,340	99.72	1,499,000	0.28
Ordinary Resolution 8 Issue of additional shares and convertible instruments	532,518,140	519,413,240	97.54	13,104,900	2.46

Mdm Joanna Young Sau Kwan and Prof. Tan Cheng Han, S.C., who were re-elected as Directors of the Company at the AGM, will respectively remain as Chairman and member of the Audit Committee. The Board considers Mdm Joanna Young Sau Kwan and Prof. Tan Cheng Han, S.C. as independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Limited.

Ms Dorothy Ho of Samas Management Consultants Pte Ltd was appointed as the Company's scrutineer.

By Order of the Board

Valerie Tan May Wei
Company Secretary
22 October 2015